



# Howard County Council

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## COUNCILMEMBERS

Jon Weinstein, Chairperson  
District 1  
Calvin Ball, Vice Chairperson  
District 2  
Jennifer Terrasa  
District 3  
Mary Kay Sigaty  
District 4  
Greg Fox  
District 5

Special Meeting to Hold Closed Session  
Tuesday, May 16, 2017  
8:30 a.m.  
C. Vernon Gray Room

### Minutes (Approved)

The Chairperson opened the meeting at 8:38 a.m.

Members Present: Jon Weinstein, Chairperson; Calvin Ball, Vice Chairperson; Mary Kay Sigaty; Jen Terrasa; Greg Fox

Staff Present: Jessica Feldmark, Council Administrator; Gary Kuc, County Solicitor

The Chairperson moved to close the meeting in accordance with Section 3 – 305(b) (7) and (8), General Provisions Article, Annotated Code of Maryland, for the purpose of consulting with counsel to obtain legal advice and consulting with staff, consultants, or other individuals about any potential civil action or other proceedings related to the implementation of the Next Generation Air Transportation System at Baltimore Washington International Thurgood Marshall Airport, pursuant to Howard County Council Bill 8-2017. Topics to be discussed may include legal advice about legal claims, legal issues, and legal strategies related to any potential civil action or other proceedings authorized by CB8-2017. Dr. Ball seconded the motion.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa, and Weinstein. The motion to close the meeting passed.

The Council moved from the C. Vernon Gray Room to the Council's large conference room to meet in closed session.

The Council returned to the C. Vernon Gray Room following the conclusion of the closed session. The Chairperson announced that the closed session adjourned at 9:31 a.m. and that the budget work session, originally scheduled for 9:30 a.m., would begin at 9:45 a.m.

The special meeting was adjourned at 9:34 a.m.